

Board of Education Regular Meeting

Monday, April 10, 2017 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Volunteer Report
- C. Roll call and record names of members present
- D. OCTA Report
- E. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director's Report
- H. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of March 6, 2017.
- B. Recommendation, consideration and action on approval of warrants and encumbrances. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports. (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds)
- D. Recommendation, consideration and action on fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on donations.
- G. Recommendation, consideration and action on athletic camps.
- H. Recommendation, consideration and action on a contract with Barlow Education Management Services for Federal Programs for the 2017-2018 school year.

III. ACTION ITEMS TO CONSIDER

- A. Proposed executive session for the purpose of:

1. To discuss the resignation of Jennifer Dewar as Oologah Upper Elementary Counselor at the end of the 2016-2017 school year and/or Robbin Becker as paraprofessional in the Life Skills class on April 14, 2017. 25 O.S. Sect. 307(B)(1).

B. Acknowledge Board has returned to open session.

C. Statement of Board President of executive session minute.

D. Vote to accept or not accept the submitted resignations.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment